



City of Scottsdale
Human Services Commission
Regular Meeting
Notice and Agenda
5:00 P.M., Thursday, September 28, 2006
Via Linda Senior Center – Room #4
Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

Chair Dave Bachmann, Vice-chair Donna Reid and Commissioners Jeannine Berg, Angela Bowers, Diane Fausel and Kathleen Hemmingsen

3. APPROVAL OF MINUTES – September 14, 2006 Regular Meeting

4. REVIEW OF UPCOMING FUNDING PROCESS AND GRANT APPLICATIONS

Mark Bethel, Community Assistance Manager, will provide a brief overview of the upcoming CDBG/HOME funding allocation process and funding priorities. Justin Lisonbee, Sr. Grants Program Specialist, will review grant applications. The Human Services Commission will review the "Letter to Prospective Applicant" included in applicant proposal packets.

Action: Information/Questions and Answers/suggestions/changes

5. CONFLICT OF INTEREST – CDBG REHABILITATION PROGRAM

Federal regulations establish conflict of interest provisions prohibiting certain persons from obtaining a financial interest or benefit from Community Development Block Grant funds. An applicant for the City of Scottsdale Housing Rehabilitation Program is the mother-in-law of a City of Scottsdale employee. The City Attorney's office has reviewed the request and has determined that a conflict under state or local law for the applicant does not exist. Public disclosure is required before HUD will consider a request for an exception to conflict of interest regulations. Staff will review pertinent information for the record as a condition of submitting the request to HUD.

Action: For recorded public disclosure/No formal recommendation is required

6. REVIEW OF UPCOMING FUNDING PROCESS AND GRANT APPLICATIONS

Cindy Ensign, Human Services Planner/Budget Specialist, will provide a brief overview of the upcoming General Fund/Scottsdale Cares/Endowment funding allocation process and funding priorities.

Action: Information/Questions and Answers/suggestions/changes

7. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

9. ADJOURNMENT



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.